

Agenda
Finance, Audit and Compliance Committee
Board of Game and Inland Fisheries
Board Room, 4000 West Broad Street
Richmond, Virginia 23230

April 14, 2010
10:00am

1. Call to Order and Welcome
Mr. John Montgomery, Committee Chair
2. Approval of January 21, 2010 Committee Meeting Minutes
Mr. John Montgomery
3. Third Quarter Financial Review
Mr. Matt Koch, Chief Operating Officer
4. Small Purchase Charge Card Report
Mr. John Moore
5. Media Services Quarterly Report (Jan-March, 2010)
Mr. Lee Walker
6. 2010 General Assembly Update
Mr. Charlie Sledd
7. Public Comments
8. Additional Business/Comments
9. Next Meeting Date: May 6, 2010 @10:00am
10. Adjournment